



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
HUTCHINS CITY HALL, 321 MAIN STREET  
APRIL 1, 2010**

**ATTENDANCE:**

**BOARD MEMBERS**

Artis Johnson, President  
Raymond Elmore, Vice President  
Norma Harlin  
Alex Love  
Lloyd Miller  
Kenneth Pitts  
Vernon Pullum

**I. Call meeting to order**

President Artis Johnson called the meeting to order at 6:32 p.m. The meeting was held at the Hutchins EDC Building, 103 Palestine St., Hutchins, TX

**II. Invocation**

The invocation was given by Mr. Pitts.

**III. Roll call**

*President Johnson called roll. All the Board members were present.*

**IV. Discussion and necessary action regarding approval of minutes of the HEDC meetings held on February 18, 2010 and March 18, 2010 Meetings.**

*After review, Mr. Love made a motion to accept the minutes of the February 18, 2010 and March 18, 2010 Meetings. Mr. Pitts seconded the motion and it passed 6 – 0.*

**V. Public Hearing:** regarding Resolution 20100401-1, a resolution amending the FY2009-2010 HEDC Budget.

*Mr. Johnson opened the public hearing at 6:32 p.m. Mr. Johnson explained that the estimates for the repair of Finn Road came in higher than expected and the adjustment was needed in order to authorize repair of the road. Mr. Hubbard added that no additional funding was needed by this adjustment only represented the movement of funds from one line item to another in the budget. The public hearing was closed at 6:35 p.m.*

**VI. Consideration and action regarding Resolution 20100401-1, a resolution amending the FY2009-2010 HEDC Budget.**

*A motion was made by Mr. Love to amend the FY2009-2010 HEDC Budget by adopting Resolution 20100401-1 as written. Mr. Elmore seconded the motion. The motion passed, 6 – 0.*

**X. Reports:**

*John Hubbard gave a status report on activity in Hutchins. Mr. Hubbard mention that he was working on a FEMA mitigation grant that could potential award the City 80 percent of building cost for a Shelter/Community Center. Mr. Hubbard announced that both QuikTrip and American Standard had formally agreed to move to Hutchins.*

**Approval of Reports**

*Mr. Love made a motion approve the report. Mr. Elmore seconded the motion and it passed 5 – 0.*

**XI. Citizen Forum**

*There were no speakers during the citizen forum.*

**XII. Adjournment**

*No further business was conducted. The Board by unanimous vote adjourned the meeting at 6: 51 p.m.*

Approved:

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Artis Johnson, President